

REGULAR MEETING OF COUNCIL - HELD APRIL 21, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 21, 2020 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock
Deputy Reeve Dennis Nanninga

NOTE: All Councillors attended via video conference

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Ken Hove, Director of Infrastructure

Tamara Molzahn, Director of Finance (via video conference)

DELEGATION

Sgt Dodds – NCO I/C Barrhead RCMP Detachment (via phone)

Town and Country Newspaper (via video conference)

APPROVAL OF AGENDA

2020-155 Moved by Councillor Troock that the agenda be approved with the following additions under 6.0 Information Items:

- 6.1 Email from MLA Glenn van Dijken Re: Memo: New Ministerial Orders dated April 18, 2020
- 6.2 Letter from Minister of Municipal Affairs Hon. K. Madu Re: Ministerial Order - dated April 17, 2020
- 6.3 Letter from MLA Glenn van Dijken Re: GOA request for list shovel-ready projects - dated April 15, 2020

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 7, 2020

2020-156 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held April 7, 2020 be approved as circulated.

Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, met with Council at this time being 9:05 a.m. and reviewed the written report for Public Works and Utilities.

2020-157 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

2020 ASPHALT CRACK SEALING PROGRAM

2020-158 Moved by Councillor Troock that Council directs Administration to award the 2020 Asphalt Crack Sealing Program, utilizing the hot pour product, to 1823625 Alberta Ltd. (Marshall Lines 2014), for a cost not to exceed \$54,023.00.

Carried Unanimously.

Ken Hove departed the meeting at this time being 9:20 a.m.

COVID RESPONSE – COUNTY CAMPGROUNDS

2020-159 Moved by Deputy Reeve Nanninga that Council direct Administration to close municipal campgrounds and associated facilities to align with provincial practice.

Carried 5-2.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - HELD APRIL 21, 2020

Tamara Molzahn joined the meeting at this time being 9:45 a.m. via video conference.

REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION

2020-160 Moved by Councillor Troock that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of March 31, 2020
- Accounts Payable Cheque Listing for month of March 2020
- 2020 YTD Budget Report for the 3 months ending March 31, 2020

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 9:56 a.m.

COUNCILLOR REPORTS

Councillor Troock reported on his activities with Barrhead & District Social Housing and his attendance at the County budget workshops.

DELEGATION – RCMP DETACHMENT

Sergeant Dodds, of the Barrhead RCMP Detachment, met with Council via phone at this time being 10:02 a.m. to provide an update on crime statistics in the detachment area and to review the 2020 Annual Performance Plan.

2020-161 Moved by Councillor Schatz that Council direct the CAO and Reeve to sign the acknowledgement for the RCMP 2020 Annual Performance Review Consultation once received.

Carried Unanimously.

2020-162 Moved by Deputy Reeve Nanninga that the report from Sgt Dodds be received for information.

Carried Unanimously.

Council thanked Sgt Dodds for attending and his commitment to the Community and he left the meeting at this time being 10:31 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:32 a.m.

Reeve Drozd reconvened the meeting at this time being 10:37 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- FCSS was successful in their application as a "spoke service" for the Rural Connections Family Resource Network
- COVID-19 pandemic impacts on County operations
- Update on changes to Ministerial Orders, particularly related to extension of a variety of deadlines
- Flooding within the County
- Review of scheduling for Councillors

2020-163 Moved by Councillor Preugschas that Council direct Administration to send a letter to MLA Glenn van Dijken thanking him for his support in voicing the County's concerns with Municipal Affairs regarding the impact the deadline extensions were having on development

Carried Unanimously.


2020-164 Moved by Councillor Kleinfeldt to accept the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS (continued)

Councillor Preugschas reported on his attendance at a GROWTH meeting, County budget workshops and his participation in a Tourism webinar.

Deputy Reeve Nanninga reported on his attendance at the County budget workshops and discussions with residents regarding roads and flooding.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - HELD APRIL 21, 2020

Councillor Kleinfeldt reported on his attendance at the County budget workshops, FCSS meeting, and Barrhead Public Library meeting.

Councillor Lane reported on his attendance at the County budget workshops and discussion with residents regarding flooding.

Councillor Schatz reported on his attendance at the County budget workshops, FCSS meeting, and CFYE meeting.

Reeve Drozd reported on his attendance at the County budget workshops, office Administration duties, Government of Alberta Town Hall conference call and participation in an RMA webinar on virtual meetings.

LETTER TO ALBERTA TRANSPORTATION – CAPITAL MAINTENANCE PROJECTS

- 2020-165 Moved by Deputy Reeve Nanninga that Council direct Administration to send a letter to Alberta Transportation to identify provincial highway concerns within the County of Barrhead for consideration for the Government of Alberta 2020 Capital Maintenance Projects.

Carried Unanimously.

AGENDA INFORMATION ITEMS

- 2020-166 Moved by Councillor Lane that the following agenda items be received as information:
- Email from MLA Glenn van Dijken Re: Memo: New Ministerial Orders - dated April 18, 2020
 - Letter from Minister of Municipal Affairs Hon. K. Madu Re: Ministerial Order - dated April 17, 2020
 - Letter from MLA Glenn van Dijken Re: GOA request for list shovel-ready projects - dated April 15, 2020

Carried Unanimously.

ADJOURNMENT

- 2020-167 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 11:54 a.m.

Carried Unanimously.



Deputy Reeve



County Manager